

Public Announcement of Petrol Ofisi A.Ş. dated 22.04.2009 is quoted below.

The Ordinary General Assembly of Petrol Ofisi convened on April 22, 2009 at the Company headquarters.

In the General Assembly;

- The balance sheet and income statement, Annual Report, Board of Auditors Report and Independent External Auditing Firm Report for the 01.01.2008 – 31.12.2008 accounting period were unanimously approved.
- Members of the Board of Directors and the Board of Auditors were separately released from liability with respect to 2008 operations.
- The Board of Directors' proposal to distribute TL 27,500,000, corresponding to 26.79% of the distributable net profit of YTL 102.640.306 and 5,00% of the issued capital, as dividends in the form of bonus shares and to add the remaining profit, which is to be retained, to the contingency reserves was unanimously approved.
- İ. Aydın GÜNTER and Ali Reha MÜSTECAPLIOĞLU were appointed as members to the Board of Auditors for a one-year term.
- The changes that took place within the Board of Directors and the Board of Auditors during 2008 were approved.
- The Board of Directors' proposal to select "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as Petrol Ofisi's Independent External Audit Firm for the 2009-2010 period was approved.

The minutes and the attendance list of the General Assembly Meeting are also attached.